

ARIZONA RACING COMMISSION

SPECIAL TELEPHONIC MEETING

TUESDAY, MARCH 12, 2013

MINUTES OF SPECIAL TELEPHONIC MEETING

A Special Telephonic public meeting of the Arizona Racing Commission was convened on Tuesday, March 12, 2013, beginning at 10:00 a.m. in the Department's Conference Room, Suite 260, at 1110 West Washington Street, Phoenix, Arizona 85007.

Present:	Chair	Burton S. Kruglick
	Vice-Chair	Jay McClintock
	Commissioner	Erin Owens (for New Business only)
	Commissioner	Rory S. Goreé
	Commissioner	A. Melvin McDonald

Also present: Director William J. Walsh and Commission Secretary Cassie Goodwin.

A. Call to Order

Chair Kruglick called the Special Telephonic Meeting of the Arizona Racing Commission to order at 10:00 a.m. The following matters were discussed, considered and decided at the meeting:

Approval of the Minutes:

1. Minutes of the 619th Regular Meeting held on Wednesday, February 13, 2013 – **Vice Chair McClintock** moved to approve the minutes. **Commissioner Goreé** seconded the motion. Motion Carried.

B. New Business

1. **Rillito Park Request to Amend 2013 Race Dates**
Delete March 9 and 10, 2013
Add March 23 and 24, 2013

Director Walsh stated that Rillito Park requested an amendment to their approved racing schedule for the 2013 racing season. They had to cancel racing for the weekend of March 9 and 10, 2013 due to bad weather and would like a replacement weekend of racing, March 23 and 24, 2013, to be added to the end of their 2013 racing schedule. **Commissioner McDonald** moved to approve Rillito Park's request to amend their 2013 racing schedule to delete March 9 and 10, 2013 and add March 23 and 24, 2013. **Vice-Chair McClintock** seconded the motion. Motion Carried.

The next regular Commission meeting will be held **Wednesday, April 10, 2013, at 10:00 a.m.** in Building Conference Room Suite 250, at 1110 West Washington Street, Phoenix, Arizona 85007.


Adjournment:

Chair Kruglick called for a Motion to Adjourn. **Commissioner McDonald** moved to adjourn the meeting. **Vice Chair McClintock** seconded the motion. Motion Carried.

The special telephonic public meeting adjourned at 10:08 AM.

Dated this 10th day of April, 2013

Arizona Racing Commission

By 
Cassie Goodwin, Commission Secretary